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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, December 9, 2015

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PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman of DRPA/PATCO Board
Elinor Haider
Rohan K. Hepkins
John Dougherty (for Pennsylvania Auditor General
DePasquale)
John Lisko (for Timothy Reese, Pennsylvania
State Treasurer)
Carl Singley, Esq.
Marian Moskowitz

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman (via telephone)
E. Frank DiAntonio
Charles Fentress
Albert Frattali
Ricardo Taylor

DRPA/PATCO Staff

John Hanson, Chief Executive Officer
Maria Wing, Deputy Chief Executive Officer
Raymond Santarelli, General Counsel and
Corporate Secretary
Kristen Mayock, Deputy General Counsel
Stephen Holden, Deputy General Counsel
Kathleen P. Vandy, Assistant General Counsel
James White, Chief Financial Officer
Dan Auletto, Acting Chief Operating Officer
Toni Brown, Chief Administrative Officer
Michael Venuto, Chief Engineer
Valerie Bradford, Bridge Director, Ben Franklin and
Betsy Ross Bridges
Steve Reiners, Director, Fleet Management
Jack Stief, Police Chief, Public Safety
John Rink, General Manager, PATCO
Bennett Cornelius, Assistant General Manager, PATCO
John Lotierzo, Director, PATCO Finance

1 **DRPA/PATCO Staff (continued)**

2 Susan Squillace, Manager, Procurement and Stores,
DRPA/PATCO
3 David Gentile, Inspector General
Christina Maroney, Director, Strategic Initiatives
4 Kyle Anderson, Director, Corporate Communications
Fran O'Brien, Manager, Customer and Community
5 Relations
Howard Korsen, Manager, Contract Administration
6 Orville Parker, Manager, Budget and Financial Analysis
William Anderson, Budget Analyst, Finance
7 Darcie DeBeaumont, Senior Accountant, Finance
Amy Ash, Contract Administrator, Contract
8 Administration
Sheila Milner, Administrative Coordinator
9 Elizabeth McGee, Acting Records Manager
Nancy Farthing, Executive Assistant to the CEO
10 Dawn Whiton, Administrative Coordinator to the
Deputy CEO

11 **Others Present**

12 Amy Herbold, Esq., Senior Counsel, New Jersey
Governor's Authorities Unit
13 Chelsea Guzowski, Director of Special Projects,
Pennsylvania Governor's Office of the Budget
14 David Dix, Assistant to Chairman Boyer
15 Victoria Madden, Chief of Staff (for Pennsylvania
Auditor General DePasquale)(via telephone)
16 Christopher Gibson, Esq., Archer & Greiner,
(New Jersey Counsel)
17 Alan Kessler, Esq., Duane Morris LLP
(Pennsylvania Counsel)
18 Stephanie Kosta, Esq., Duane Morris LLP
(Pennsylvania Counsel)
19 Marcia Perry (Assistant to Kyle Anderson)
Olivia C. Glenn, Regional Manager, New Jersey
20 Conservation Foundation
Tara Chupka (Assistant to John Dougherty)
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Others Present (Continued)

Frank Keel
Brian Stevenson
Arnold Alston, Wells Fargo
Joseph Quigley

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P R O C E E D I N G S

(10:00 a.m.)

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3 CHAIRMAN BOYER: I would like to call to order
4 the monthly Board meeting for PATCO and ask the
5 Corporate Secretary to call roll.

6 MR. SANTARELLI: Good morning. Chairman
7 Boyer?

8 CHAIRMAN BOYER: Present.

9 MR. SANTARELLI: Vice Chairman Nash?

10 VICE CHAIRMAN NASH: Here.

11 MR. SANTARELLI: Commissioner Dougherty?

12 COMMISSIONER DOUGHERTY: Present.

13 MR. SANTARELLI: Commissioner DiAntonio?

14 COMMISSIONER DiANTONIO: Present.

15 MR. SANTARELLI: Commissioner Haider?

16 COMMISSIONER HAIDER: Here.

17 MR. SANTARELLI: Commissioner Fentress?

18 COMMISSIONER FENTRESS: Here.

19 MR. SANTARELLI: Commissioner Singley?

20 COMMISSIONER SINGLEY: Here.

21 MR. SANTARELLI: Commissioner Frattali?

22 COMMISSIONER FRATTALI: Here.

1 MR. SANTARELLI: Commissioner Hepkins?

2 COMMISSIONER HEPKINS: Present.

3 MR. SANTARELLI: Commissioner Sweeney? He had
4 to leave us, okay. Commissioner Lisko?

5 COMMISSIONER LISKO: Here.

6 MR. SANTARELLI: Commissioner Taylor?

7 COMMISSIONER TAYLOR: Here.

8 MR. SANTARELLI: Commissioner Moskowitz?

9 COMMISSIONER MOSKOWITZ: Here.

10 MR. SANTARELLI: You have a quorum.

11 CHAIRMAN BOYER: Thank you. We have the
12 report of the General Manager, John Rink. Do you have
13 any comments?

14 MR. RINK: Yes, thank you, Mr. Chairman,
15 Commissioners. My report stands as submitted. Just,
16 as John mentioned earlier during the CEO report,
17 tonight the Delaware Valley Regional Planning
18 Commission is commemorating 50 years of service to the
19 nine county communities it serves in Pennsylvania and
20 New Jersey.

21 As a part of this recognition of outstanding
22 transportation and land use projects, Camden County

1 nominated PATCO as a landmark transportation project
2 that shaped and transformed Camden County over the
3 past 50 years. It will be an honor tonight to receive
4 this recognition at their event.

5 The other thing I'd like to highlight is this
6 past Saturday -- and you can see from the pictures on
7 the screen there -- we had our 4th Annual 'Santa's
8 Silver Sleigh.' Let me tell you, it was a great
9 event. All three of the trains we ran were completely
10 packed full of families and young kids. They
11 experienced a train ride into the city for all the
12 holiday events, and the smiles on their faces were
13 precious.

14 On the top left, I had the honor of being one
15 of those Santa Clauses; it's something I really enjoy
16 doing. I really enjoy seeing the families. A lot of
17 them are first-time riders to the system; hopefully
18 they'll come back if they had a great time in the
19 city. It was beautiful weather. And with that, I
20 wish everyone a happy holiday and happy New Year.
21 Thank you, Mr. Chairman.

22 CHAIRMAN BOYER: Thank you. Any questions on

1 the report? There being no questions, I'll take a
2 motion to accept this report.

3 COMMISSIONER LISKO: So moved.

4 COMMISSIONER DiANTONIO: Second.

5 CHAIRMAN BOYER: All those in favor?

6 ALL: Aye.

7 CHAIRMAN BOYER: All opposed? The ayes carry.

8 I'll take a motion to approve the November 18,
9 2015 PATCO Board Meeting Minutes.

10 COMMISSIONER FRATTALI: So moved.

11 COMMISSIONER DiANTONIO: Second.

12 CHAIRMAN BOYER: All in favor?

13 ALL: Aye.

14 CHAIRMAN BOYER: All opposed? The ayes carry.

15 I'll take a motion to accept the Monthly List
16 of Previously Approved Payments and Monthly List of
17 Previously Approved Purchase Orders and Contracts
18 covering the Month of November 2015.

19 COMMISSIONER FRATTALI: So moved.

20 COMMISSIONER DiANTONIO: Second.

21 CHAIRMAN BOYER: All in favor?

22 ALL: Aye.

1 CHAIRMAN BOYER: All opposed? The ayes carry.

2 I'll take a motion to approve the Finance

3 Committee Meeting Minutes of December 1, 2015.

4 COMMISSIONER HAIDER: So moved.

5 COMMISSIONER LISKO: Second.

6 CHAIRMAN BOYER: All in favor?

7 ALL: Aye.

8 CHAIRMAN BOYER: All opposed? The ayes carry.

9 Adoption of Resolution Approved by the Finance

10 Committee of December 1, 2015. There is one item from

11 the Finance Committee for consideration. It is as

12 follows: PATCO-15-040: 2016 PATCO Operating Budget.

13 I'll take a motion to adopt the budget.

14 COMMISSIONER LISKO: So moved.

15 COMMISSIONER HAIDER: Second.

16 CHAIRMAN BOYER: All in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: All opposed? The ayes have

19 it.

20 I'll take a motion to accept the Balance Sheet

21 and Equity Statement dated October 31, 2015.

22 COMMISSIONER LISKO: So moved.

1 COMMISSIONER FRATTALI: Second.

2 CHAIRMAN BOYER: All in favor?

3 ALL: Aye.

4 CHAIRMAN BOYER: All opposed? The ayes have
5 it.

6 Unfinished Business. Are there any items for
7 Unfinished Business for the PATCO Board?

8 New Business. There is one item for New
9 Business for consideration, and it is as follows:
10 PATCO-15-041, Consideration of Pending Contracts --
11 PATCO Contracts between \$25,000 and \$100,000. I'll
12 take a motion to accept the contracts.

13 COMMISSIONER FENTRESS: Move the motion.

14 COMMISSIONER FRATTALI: Second.

15 CHAIRMAN BOYER: All in favor?

16 ALL: Aye.

17 CHAIRMAN BOYER: All opposed? The ayes carry.

18 I will now accept a motion to go into
19 Executive Session.

20 COMMISSIONER FENTRESS: Move the motion.

21 COMMISSIONER LISKO: Second.

22 CHAIRMAN BOYER: All in favor?

1 ALL: Aye.

2 CHAIRMAN BOYER: All opposed? The ayes have
3 it.

4 We'll be having Executive Session. Would
5 everyone that doesn't belong here please leave the
6 room?

7 (Off the record at 10:04 a.m.)

8 (On the record at 10:42 a.m.)

9 CHAIRMAN BOYER: Can I have a motion to close
10 Executive Session and reopen the PATCO meeting.

11 COMMISSIONER FENTRESS: So moved.

12 COMMISSIONER TAYLOR: Second.

13 CHAIRMAN BOYER: All opposed? Ayes carry.

14 If there is no further business for the DRPA
15 and PATCO Boards, I'll accept a motion for adjournment
16 for both.

17 COMMISSIONER FENTRESS: Move the motion.

18 COMMISSIONER LISKO: Second.

19 CHAIRMAN BOYER: All in favor?

20 ALL: Aye.

21 CHAIRMAN BOYER: All opposed?

22 Meeting now adjourned.

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(Whereupon, the DRPA and PATCO Board meetings
were adjourned at 10:43 a.m.)

Respectfully Submitted,

Raymond J. Santarelli
General Counsel and
Corporate Secretary

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C E R T I F I C A T E

This is to certify that the attached proceedings before the Port Authority Transit Corporation on December 9, 2015, were held as herein appears, and that this is the original transcript thereof for the file of the Authority.

Tom Bowman
Tom Bowman
FREE STATE REPORTING, INC.